

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF United States of America	COURT CASE NUMBER 19-2257-JPM-cgc
DEFENDANT \$64,514.17 in U.S. Funds from Four (4) Assorted Wells Fargo Bank Accounts	TYPE OF PROCESS Summons, Complaint, Warrant, Order, Legal Notices
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT { Wells Fargo Bank Contact: Tamara Rhodes 901-537-1180 ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 3611 Hacks Cross Road, Memphis, Tennessee 38125-8803	
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW Christopher E. Cotten 800 Federal Office Building Memphis, Tennessee 38103	Number of process to be served with this Form 285 Number of parties to be served in this case Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

Fold

CATS ID Numbers: 18-DEA-644414, 18-DEA-644416, 18-DEA-643606, 18-DEA-643607

Signature of Attorney other Originator requesting service on behalf of: /s Christopher E. Cotten	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 901-544-4231	DATE 4/29/19
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process _____	District of Origin No. 76	District to Serve No. 76	Signature of Authorized USMS Deputy or Clerk (10)	Date 4/29/19
I hereby certify and return that I <input type="checkbox"/> have personally served, <input type="checkbox"/> have legal evidence of service, <input type="checkbox"/> have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.					
<input type="checkbox"/> I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)					
Name and title of individual served (if not shown above) Tamara Rhodes C. Williams				<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode	
Address (complete only different than shown above)				Date 5/29/19	Time 11:51 <input checked="" type="checkbox"/> am <input type="checkbox"/> pm
				Signature of U.S. Marshal or Deputy	
Service Fee 8	Total Mileage Charges including endeavors	Forwarding Fee	Total Charges 8	Advance Deposits	Amount owed to U.S. Marshal* or (Amount of Refund*) 8 \$0.00

REMARKS: **Telex 7752 8411 4038**

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

AO 440 (Rev. 06/12) Summons in a Civil Action

UNITED STATES DISTRICT COURT

for the

Western District of Tennessee

United States of America

Plaintiff(s)

v.

\$64,514.17 in U.S. Funds from Four (4) Assorted
Wells Fargo Bank Accounts

Defendant(s)

Civil Action No. 19-2257-JPM-cgc

SUMMONS IN A CIVIL ACTION

To: *(Defendant's name and address)* Wells Fargo Bank
Contact: Tamara Rhodes
3611 Hacks Cross Road
Memphis, Tennessee 38125-8803
901-537-1180

A lawsuit has been filed against you.

Within 21 days after service of this summons on you (not counting the day you received it) — or 60 days if you are the United States or a United States agency, or an officer or employee of the United States described in Fed. R. Civ. P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer to the attached complaint or a motion under Rule 12 of the Federal Rules of Civil Procedure. The answer or motion must be served on the plaintiff or plaintiff's attorney, whose name and address are: Christopher E. Cotten
167 N. Main Street, Suite 800
Memphis, Tennessee 38103
901-544-4231

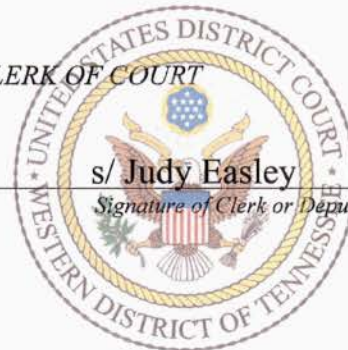
If you fail to respond, judgment by default will be entered against you for the relief demanded in the complaint. You also must file your answer or motion with the court.

Date: April 29, 2019

CLERK OF COURT

s/ Judy Easley

Signature of Clerk or Deputy Clerk



AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No. 19-2257-JPM-cgc

PROOF OF SERVICE*(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))*

This summons for *(name of individual and title, if any)* _____
 was received by me on *(date)* _____.

☐ I personally served the summons on the individual at *(place)* _____
 _____ on *(date)* _____; or

☐ I left the summons at the individual's residence or usual place of abode with *(name)* _____
 _____, a person of suitable age and discretion who resides there,
 on *(date)* _____, and mailed a copy to the individual's last known address; or

☐ I served the summons on *(name of individual)* _____, who is
 designated by law to accept service of process on behalf of *(name of organization)* _____
 _____ on *(date)* _____; or

☐ I returned the summons unexecuted because _____; or

☒ Other *(specify)*: Fedex 7152 8411 4038

My fees are \$ _____ for travel and \$ _____ for services, for a total of \$ ^{8.00} 0.00.

I declare under penalty of perjury that this information is true.

Date:

5/29/19

Server's signature

Printed name and title

U.S. Marshals Service
1072 Federal Bldg.
167 N. Main Street
Memphis, TN 38103

Server's address

Additional information regarding attempted service, etc:

Grittmann, Letitia (USMS)

From: TrackingUpdates@fedex.com
Sent: Wednesday, May 29, 2019 12:26 PM
To: Grittmann, Letitia (USMS)
Subject: FedEx Shipment 775284114038 Delivered

Your package has been delivered

Tracking # 775284114038

Ship date:
Tue, 5/28/2019

Letitia Grittmann
AFD, U.S. Marshals Service
Memphis, TN 38103
US



Delivered

Delivery date:
Wed, 5/29/2019 11:51
am

Tamara Rhodes
Wells Fargo
3611 Hacks Cross Rd
MEMPHIS, TN 38125
US

Shipment Facts

Our records indicate that the following package has been delivered.

Tracking number: 775284114038

Status: Delivered: 05/29/2019 11:51
AM Signed for By:
C.WILLIAMS

Reference: 19-2257

Signed for by: C.WILLIAMS

Delivery location: MEMPHIS, TN

Service type: FedEx Express Saver®

Packaging type: FedEx® Envelope

Number of pieces: 1

Weight: 0.50 lb.

Special handling/Services: Adult Signature Required

Deliver Weekday

Standard transit: 5/31/2019 by 4:30 pm